

**MINUTES OF THE SPECIAL MEETING
OF THE BIGFORK COUNTY
WATER AND SEWER DISTRICT**

The Special meeting of the Bigfork County Water and Sewer District was held on August 15, 2018 at the District office. President, Seth Price, presided.

ATTENDEES:

Directors: Lloyd Ross, Gene Helberg, Seth Price, Tom Cahill, Bob Keenan
District Employees: Julie Spencer, Mimi Wildeman, Sergio Lopez, John Inabnit, Bob Hand, Dane Sullivan
Engineering: None
Public: None

President Price opened the meeting at 10:15 a.m.

READ AND APPROVE MINUTES:

None

CONSENT AGENDA

None

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

Executive Safety Meeting- Safety of Trenching, all operators and Board members were present and signed in

Petition for Annexation – There was discussion the Construction Committee to meet with the Developer, the Board sees no problem approving petition after meeting. Cahill made a motion to approve the Annexation, Keenan seconded it passed unanimously, President Price recused himself from the signing of the petition Vice President Helberg will be signing the approval

RESOLVED, That the Annexation for 8095 Highway 35 be approved

COMMITTEE REPORTS

Annexation, Main Extensions & Construction Helberg & Cahill

- 401 Windsor Dr. - Update and Information

<i>District Investments</i>	<i>Price & Ross</i>
<i>Employee Insurance, Compensation & Certification & Safety</i>	<i>Helberg & Keenan</i>
<i>Pretreatment Regulations</i>	<i>Cahill & Price</i>
<i>Budget & Rate Structure</i>	<i>Helberg & Ross</i>
<i>Rules & Regulations</i>	<i>Cahill & Price</i>
<i>Farmland.....</i>	<i>Helberg, Cahill</i>

The Board called for an Executive Meeting at 10:25am to discuss personnel and closed the Executive Meeting at 11:09 a.m.

COMMUNICATIONS

ADJOURNMENT

Price called for a regular to reopen and a motion to adjourn. Ross moved, Helberg seconded and it was unanimously

RESOLVED that the public meeting be adjourned at 11:15am

Secretary, Mimi Wildeman

Minutes approved by:

President Seth Price